



RePublic Schools

October Board Meeting

Date and Time

Thursday October 17, 2024 at 1:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Erika Huffman	
C. Approve Meeting Agenda	Vote	Erika Huffman	1 m
D. Approve Minutes from 8/15/24	Approve Minutes	Erika Huffman	1 m
II. Organizational Updates			1:03 PM
A. CEO Updates	Discuss	Ashley Gallimore	3 m
CEO will update the board on organizational goals for this year.			
B. Regional Executive Director Updates	Discuss	Angela Bass, Cody Shumaker	5 m
Regional Executive Directors will provide an updates.			
C. Talent Updates	Discuss	Karen Vernon	5 m

	Purpose	Presenter	Time
Karen Vernon will provide an update on talent across our schools.			
D.	Academic Update	Discuss	Ashley Gallimore
	CEO will provide an update on academics across our schools.		
E.	Operations Updates	Discuss	Cody Shumaker
	Cody Shumaker will provide updates on operations across our school sites.		
F.	Reimagine Prep TSI Board Update	FYI	Angela Bass
	<i>Per ESEA federal school improvement identification expectations, school districts must update their board regularly on school progress. Reimagine Prep has been identified as TSI (targeted school improvement) based on low performance of the subgroup of students with disabilities over the last three years. Board update form for June and August attached.</i>		
III.	Finance Updates		1:28 PM
A.	Financial Review	Discuss	Kyle Pellerin
	Stacie and the finance committee will provide a financial update.		
B.	FY24 RSI Audit	FYI	Kyle Pellerin
IV.	Other Business		2:11 PM
A.	Executive Session	Vote	Erika Huffman
V.	Closing Items		2:56 PM
A.	Principal Celebrations	Discuss	Kat Powers
B.	Adjourn Meeting	Vote	

The RePublic Board of Directors will provide a period for public comment at every meeting where there is an actionable item on the agenda. The public comments must be germane to items on the agenda. The Board will be unable to entertain requests for public comment on matters that have an existing forum for resolution. Examples of such matters include, but are not limited to, appeals of administrative decisions, disability applications and appeals, personnel matters, pending litigation, and any matters deemed confidential under state law.

Individuals who wish to address the Board must complete a Request to Make Public Comments, via an email to the Board chair, Erika Huffman at erikaberryhuffman@gmail.com. Completion of this request requires the individual's name, contact information, affiliation, and a brief description of the nature of the individual's public comment. Any request to appear before the Board should be received at least 5 calendar days in advance of the next board meeting.